



**WASHINGTON COUNTY  
BOARD OF SUPERVISORS**

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**\*\*\*For Information Only – Not a Legal Notice\*\*\***

**NOTICE OF SPECIAL MEETING**

I hereby call a **Special Meeting of the Washington County Board of Supervisors**, pursuant to a request of the Chairman of said Board in the Supervisors' Chambers, Fort Edward, New York on **Tuesday, May 26, 2015 at 11:30 am** for the following purpose:

1. To Consider Resolution – MEGA Hydro-Electric Program – Authorizing Chairman to Sign Letter of Intent Outlining Key Terms and Conditions with Gravity Renewables, Inc. and Intent to Negotiate Operating Agreement;
2. Such other business as may properly come before it.

Sincerely,

Debra R. Prehoda, Clerk  
Board of Supervisors

DATED: May 19, 2015  
Fort Edward, New York